

7/15/14 Approved

**HIGHWAY COMMITTEE MEETING
TUESDAY, JUNE 17, 2014
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Mitch Koski, Larry Youngs, George Nasi and Tom Thompson

Members Absent: None

Also Present: Bob Swartz –Acting Commissioner, Tana Osterman, Joe Pinardi-County Board
Chairman

Kichak called meeting to order at 4:00 P.M.

Roll call was taken Youngs absent; arrived 4:08P.M.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Thompson, supported by Nasi to approve the minutes from the meeting on May 20, 2014. Motion carried.

Motioned by Thompson, supported by Kichak to move into closed session by roll call vote Koski, Nasi, Kichak, Pinardi and Thompson to discuss Highway Commissioner applications. Motion carried.

Motioned by Koski, supported by Thompson to move into open session by roll call vote Youngs, Nasi, Koski, Kichak, and Thompson. Motion carried.

Committee extended the Highway Commissioner position deadline.

Building Loan Pay Off – Borrowed \$459,920 from USDA for 20yrs at 4.375% rate. Paid (10) payments of \$34,977. Paid Principal \$182,137.75, Interest \$167,632.25, \$33.30/day interest, Pay off \$277,915.44.

Motioned by Youngs, supported by Thompson to pay off the loan with USDA. Money market funding will be utilized for the pay off. Motion carried.

Budget: \$126,288 Year-end estimate

Acting Commissioner Report:

- Received letter from Town of Oma, Richard Christianson-Chairman informing the committee that Town of Oma will cease maintenance on CTH CC immediately. Iron County crew will now perform maintenance operations.
- Crew cutting trees and ditching on CTH FF, sealcoating bridges on US2 and crack sealing CTH FF Fox Lake 2miles.

- Submitted the Performance Base Maintenance PBM to WisDot for crack filling on Hwy 77 (5th St. to 5th Ave), and Hwy 169 (County line to US2).
- Swartz recommended scraping a roller and steamer van, and taking proceeds to purchase a single axle trailer for hauling routers etc. Committee authorizes this transaction.
- Received a Proposal from Pitlik & Wick for thermoplastic (3) snowmobile crossings. (1) CTH J and (2) CTH FF for \$10,990. Pinardi suggests looking at the crossing on CTH G near Pine Lake Lodge.
- Router failing; will get price for replacing motor and new unit.
- Received thank you from Patrolman interview applicant.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, July 15, 2014 at 4:00P.M.

Motioned by Youngs supported by Koski to adjourn. Motion carried. Meeting was adjourned.

TO